

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts Committee Meeting Summary

May 5, 2008

3:22 PM

City Hall, Third Floor

Present:
Chair: CM Adams
Vice Chair: CM Butler
Members: CM Shanklin, CM Stuckel and CM Unseld

Chairwoman Adams began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Pending Legislation

[R-72-04-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$301,600.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tom Owen

Motion to Approve was made by Glen Stuckel and seconded by George Unseld.

Discussion: Charles Cash, Director of DPDS, and Richard Jett, Historic Preservation Officer, were present to speak. The following was discussed:

- Extension of the Bridges Project Funds
- Matching Funds
- University of Kentucky to make a Historic Properties List
- Survey of Historic Properties that goes beyond the Bridges Project

This item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, George Unseld, Barbara Shanklin, Marianne Butler
Against: (None)
Abstain: (None)
Absent: (None)

Motion to Adjourn was made by Glen Stuckel and seconded by George Unseld.

The meeting adjourned without objection at 3:22 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the May 15, 2008 Council Meeting.**

KQG